

Date: January 26

Kind of Meeting: Emergency

Where Held: Taylor County Middle School

Presiding Officer: Austin Upton

Members Present:

Richard Teagarden
Melissa Knotts
Austin Upton
Judith Barney
Clark Sinclair
Kathy Green, Superintendent

Members Absent:

Also Attending:

Pam Gallaher, Asst. Superintendent
Drew Rottgen, Treasurer
Gatha Costilow, Secretary

I. CALL TO ORDER – Mr. Upton called the meeting to order at 5:00 p.m.

II. ROLL CALL – All members present.

(It is the practice of our Board of Education to begin our meetings with prayer and the Pledge of Allegiance. We invite you to bow your heads for prayer and stand to join us in the pledge if you so choose.)

III. INVOCATION – Mr. Upton gave the invocation.

IV. PLEDGE OF ALLEGIANCE – Mr. Upton led the pledge of allegiance.

V. APPROVAL OF THE AGENDA, AGENDA ADJUSTMENT AND/OR AGENDA ADDENDUM

The superintendent respectfully requested approval of the agenda as presented.

Recommendation: Motion: Mrs. Barney 2nd: Mr. Sinclair Yeas 5 Nays 0

16-07-3000 CONSENT CALENDAR

EXCESS LEVY

3133 The superintendent respectfully requested approval to reschedule the excess levy election to February 27, 2016.

The superintendent respectfully requested approval of item **# 3133** in the 3000 series.

Recommendation: Motion: Mr. Sinclair 2nd: Mr. Teagarden Yeas 5 Nays 0

Item pulled _____

16-07-9000 FUTURE MEETINGS

January 26, 2016	6:00 p.m.	TCMS
February 9, 2016	6:00 p.m.	TCBE
February 23, 2016	6:00 p.m.	GHS
March 8, 2016	6:00 p.m.	TCBE
March 22, 2016 (Levy)	6:00 p.m.	TCTC (Special)
March 22, 2016	6:05 p.m.	TCTC

The Board scheduled a special meeting for Monday, February 29, 2016 at 5:00 p.m. at the Taylor County Board of Education Office for RIF/Transfer

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 5:22 p.m.

ATTESTED:

Secretary of the Board

President of the Board